

Message Text

LIMITED OFFICIAL USE

PAGE 01 MEXICO 02031 290125 Z

15

ACTION TRSE-00

INFO OCT-01 ARA-11 ADP-00 AID-20 EB-11 COME-00 RSR-01

RSC-01 OMB-01 /046 W

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R 290035 Z MAR 73

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 5154

LIMITED OFFICIAL USE MEXICO 2031

TREASURY FOR ROBERT A. MULLIN, DIRECTOR INTL DIV

E. O. 11652: GDS

TAGS: EFIN, MX

SUBJECT: PROPOSED VISIT BY U. S. BANK EXAMINERS TO MEXICO

1. EMB FIN OFF DISCUSSED PROPOSED VISIT WITH OFFICIAL DIRECTORATE GENERAL OF CREDIT, TREASURY, ON MARCH 28, AND WAS TOLD THAT LIC. MIGUEL DE LA MADRID HURTADO, DIRECTOR GENERAL OF CREDIT, HAD DECIDED THAT THIS PROBLEM SHOULD BE SETTLED INFORMALLY BY JOSE SAINZ ARROYO, PRESIDENT OF MEXICAN NATIONAL BANKING COMMISSION. DE LA MADRID'S THOUGHT WAS THAT PERHAPS MEXICANS COULD SUPPLY ALL DATA WHICH WOULD BE REQUIRED BY U. S. BANK EXAMINERS, BUT IF THIS NOT SATISFACTORY TO US, THEN QUESTION PROPOSED VISIT SHOULD BE SETTLED INFORMALLY AT BANKING COMMISSION LEVEL.
 2. COMMENT: ACCORDINGLY, EMBASSY IS AGAIN APPROACHING COMMISSION IN ATTEMPT RESOLVE PROBLEM. WE ASSUME THAT MERE GOM TRANSMITTAL DATA ON FNCB ACTIVITIES WOULD NOT BE SATISFACTORY TO TREASURY.
- MCBRIDE

LIMITED OFFICIAL USE

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 29 MAR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
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Handling Restrictions: n/a
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ISecure: 1
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 23 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23-Jan-2002 by kellyw0>; APPROVED <12 FEB 2002 by garlanwa>
Review Markings:

Declassified/Released
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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> srp 980108
Subject: PROPOSED VISIT BY U. S. BANK EXAMINERS TO MEXICO
TAGS: EFIN, MX
To: SECSTATE WASHDC
TRSE
Type: TE
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